



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
SEPTEMBER 20, 2011
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON SEPTEMBER 20, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS MAY BE LIMITED TO 5 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL COUNCIL MEMBERS MAY (1) ASK STAFF TO REVIEW A MATTER AND (2) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION ALLOWING THE REFINANCING OF THE KENNEDY WELL PAYING OFF KERRY KENNEDY AND TO BE RELEASED OF OBLIGATIONS STIPULATED BY THE LEASE AGREEMENT (BILL GREENWOOD)

8. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION OF ITEMS THAT MAY BE NECESSARY TO CONSIDER ARISING FROM THE EAGAR AND SPRINGVILLE JOINT COUNCIL MEETING IN REGARDS TO TONY KYLE AND THE WINTER JAMBOREE EVENT (BILL GREENWOOD)

- B. DISCUSSION AND CONSIDERATION REGARDING THE ARIZONA DEPARTMENT OF PUBLIC SAFETY INVESTIGATION AT THE TOWN PUBLIC WORKS YARD AND FURTHER TOWN ACTION (MAYOR HOLAWAY)
- C. DISCUSSION AND CONSIDERATION TO APPROVE THE LOWEST RESPONSIBLE BID FOR MATERIAL NEEDED ON THE LESUEUR DRAINAGE GRANT PROJECT (STEVE CHRISTENSEN)
- D. DISCUSSION AND CONSIDERATION TO ENTER INTO A POLLING PLACE AGREEMENT WITH APACHE COUNTY FOR USE OF THE EAGAR COUNCIL CHAMBERS AS AN OFFICIAL ELECTION POLLING SITE (EVA WILSON)
- E. DISCUSSION AND CONSIDERATION TO HOLD ALL MAIL ELECTION IN 2012 (APACHE COUNTY)
- F. DISCUSSION OF APACHE COUNTY REDISTRICTING (STEVE ERHART)

9. EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.3 – DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY

RECONVENE INTO REGULAR SESSION

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

10. SIGNING OF DOCUMENTS

11. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST AND 3RD TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: EVA WILSON

Date: September 15, 2011
Time: 4:00 P.M.